

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

SPECIAL MEETING OF THE

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

November 21, 2005

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Schneider**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 593, 2005 (Special Resolution)

INTRODUCED: 11/14/2005 BY: Councillors Sanders, Talley, Gray and Bowes

REFERRED TO: Community Affairs Committee

DIGEST: approves the issuance of Family and Children Fund General Obligation Notes in an original aggregate principal amount not to exceed \$17 million and appropriates the proceeds of the borrowing

COMMITTEE ACTION:

11/21/2005 _____

VII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 622, 2005 (General Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Nytes, Keller, Boyd, Gray, Langsford, Mahern, Mansfield, Sanders, Bowes, Brown, Oliver and Conley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to the Equal Opportunity Advisory Board and complaint adjudication

VIII. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 591, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Bowes and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves an appropriation totaling \$860,622 in the 2005 budget of the Marion County Office of the Indiana Department of Child Services (Family and Children's Fund) to enhance local prevention programs, specifically the Neighborhood Alliance for Child Safety, financed by \$700,000 of additional state grant funds, and to pay interest on tax anticipation warrants, financed by fund balance

COMMITTEE ACTION:

11/21/2005 _____

PROPOSAL NO. 594, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Sanders, Langsford and Talley

REFERRED TO: Community Affairs Committee

DIGEST: approves temporary tax anticipation borrowing in the County General Fund and the County Family and Children's Fund in anticipation of taxes levied in 2005, collectible in 2006

COMMITTEE ACTION:

11/21/2005 _____

IX. SPECIAL ORDERS – FINAL ADOPTION

PROPOSAL NO. 615, 2005 (Fiscal Ordinance)

INTRODUCED: 11/14/2005 BY: Councillors Talley and Bowes

REFERRED TO: Community Affairs Committee

DIGEST: amends the City-County Annual Budget for 2006 to create the Marion County Juvenile Incarceration Debt Service Fund and thereby give effect to the Memorandum of Understanding between State of Indiana Budget Agency, the State of Indiana Department of Local Government Finance, the Auditor of the State of Indiana, the Treasurer of the State of Indiana, the State of Indiana Department of Correction, and the Consolidated City of Indianapolis and Marion County

COMMITTEE ACTION:

11/21/2005 _____

X. NEW BUSINESS

XI. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Borst.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by Councillor Randolph in memory of Kathy Taylor and Richard F. Dennis.

by Councillor Mansfield in memory of Lance Corporal Scott Zubowski.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President Thank you, Councillor Borst. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.